

**BYLAWS/POLICIES COMMITTEE MEETING
MAY 20, 2009**

**Present: Marsha Kremer, Chair; David Ruff, Eunice Semple,
Jennifer Collette, Lucia Khipple, Mary Sebela**

I. Call to Order

The Bylaws meeting was called to order at 1:10 P.M.

II. Approval of Minutes

David Ruff moved that the minutes for the March 17, 2009, meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.

III. Floor Open to the Public

The meeting was open to the public for up to 20 minutes. No one from the public was in attendance.

IV. Unfinished Business

- A. Revisions were made to Article III, Sections E and F; Article V, Section G and Article VI, Section A (2). The completed revised Bylaws will be presented for review at the June Board meeting for approval at the July meeting.**
- B. There was no other unfinished business.**

V. New Business

- A. The committee began the annual review of the Policies. The Board Professional Development Policy, the Bulletin Board Policy, the Canvassing, Peddling and Soliciting Policy, and the General Reserve Fund Policy were all reviewed and slight changes recommended. The committee also recommended an additional policy be added concerning brochures. Mr. Ruff will have these revisions ready for review at our next meeting.**
- B. The remainder of the policies will be reviewed at our June meeting.**

VI. The next meeting date was set for June 10 at 10:00 A.M.

VII. Lucia Khipple moved that the meeting be adjourned at 2:35 P.M. On a voice vote, the motion was unanimously approved.

Approved _____ Date _____